

FOOTHILL TRANSIT

MINUTES

The Special meeting of the Foothill Transit Executive Board was held Tuesday, December 29, 2009, at the Foothill Transit Board Room, 100 South Vincent Avenue, 2nd Floor, West Covina.

Chair De La Torre called the meeting to order at 8:05 a.m. The following members were present, constituting a quorum of the Executive Board:

Michael De La Torre, Chair
Roger Chandler, Vice Chair
Peggy Delach
Carol Herrera
Paula Lantz

UPDATE ON POMONA FACILITY LABOR DISPUTE

Doran Barnes, Executive Director, reported on labor negotiations between First Transit and Teamsters Union Local 848 (Teamsters). Foothill Transit has been tracking the progress of negotiations for the past two weeks. Although Foothill Transit is not involved in the labor negotiations, the impact of negotiations will have an effect on service delivery to the community. Mr. Barnes has been in touch with Nick Pomponas, President of First Transit.

Nick Pomponas, Senior Vice President, First Transit, introduced Jesse Roach, Southwest Regional Operations Manager, First Transit. Mr. Roach will be assisting Mr. Pomponas and Peter Greenberg, General Manager, Foothill Transit, in the event of a strike.

Thirty-six buses are planned to be in operation if the strike goes into effect. In response to Member Lantz, Mr. Barnes reported that in the event of a strike Foothill Transit's express lines would not operate for approximately six weeks. There is also a potential that local lines would also be affected. Member Lantz recommended outreach notices to customers informing them of the potential disruption of service.

Mr. Barnes noted the following steps are contingent upon the outcome of negotiations, and if a strike goes into effect:

- The public will be notified of temporary service changes due to the strike.
- Felicia Friesema, Marketing & Communications Manager, will speak to the media addressing the issues involved with the strike, and clarify that Foothill Transit is not involved in negotiations between First Transit and Local Teamsters' Union 848.
- Silver Streak service will probably increase, and regional services provided by First Transit will be handled by Foothill Transit.

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Potential Initiation of litigation pursuant to Government Code Section §54956.9 (C) : One Case

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The Executive Board recessed at 8:45 a.m. to Closed Session.
The Executive Board reconvened at 9:14 a.m. from Closed Session.
Darold Pieper, General Counsel, advised that no reportable action was taken.

ADJOURNMENT

There being no further business, the Executive Board adjourned at 9:15 a.m.

Staff and guests present:

Doran Barnes, Executive Director
Kevin McDonald, Deputy Executive Director
Darold Pieper, General Counsel
Ed Gill, Legal Counsel
Richard Hasenohrl, Director of Finance
David Reyno, Director of Government Relations
Linda Somilleda, Director of Marketing & Communications
George Karbowski, Director of Operations & Maintenance
LaShawn Gillespie, Director of Planning
Roland Cordero, Director of Facilities
Felicia Friesema, Marketing & Communications Manager
Wayne Fritz, General Manager
Peter Greenberg, General Manager
Martha Arana, Commission Services